

**POWTS CODE ADVISORY COMMITTEE
MEETING MINUTES
August 16, 2016**

PRESENT: Thomas Birrittieri, Steven Crosby (*arrived at 9:15 a.m.*); Dale Dimond; Alan Kaddatz, Robert Schmidt

EXCUSED: Bryon Wooten

STAFF: Sandra Cleveland, Administrative Rules Coordinator; Jeff Grothman, Policy Advisor; Bradley Johnson, Section Chief (*arrived at 9:30 a.m.*), Matt Janzen, Private Sewage Plan Reviewer; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Dale Dimond, Vice Chair, called the meeting to order at 9:10 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

MOTION: Robert Schmidt moved, seconded by Alan Kaddatz, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 29, 2016

MOTION: Alan Kaddatz moved, seconded by Robert Schmidt, to approve the minutes from June 29, 2016 as published. Motion carried unanimously.

CONTINUE REVIEW AND CONSIDERATION OF CHANGES TO SPS 381-387 AND 391

SPS 383.44(2)(d) – At-Risk Facilities

MOTION: Thomas Birrittieri moved, seconded by Steven Crosby, to modify the draft language of SPS 381.01(13m) to add consisting in part of in situ soil as discussed at the meeting today. Motion carried unanimously.

MOTION: Thomas Birrittieri moved, seconded by Robert Schmidt, to request DSPS staff place a comma (,) after dispersal component when referencing influent to POWTS treatment or dispersal component. Motion carried unanimously.

MOTION: Robert Schmidt moved, seconded by Steven Crosby, to modify the draft language of SPS 383.44(2)(d) to add as specified in par. (b) as discussed at the meeting today. Motion carried unanimously.

MOTION: Steven Crosby moved, seconded by Thomas Birrittieri, to approve the changes to table A-383.43-1 as discussed at the meeting today. Motion carried unanimously.

(Bradley Johnson excused himself and left the meeting at 1:07 p.m.)

MOTION: Robert Schmidt moved, seconded by Thomas Birrittieri, to request DSPS staff to draft language for SPS 384.10 to include suggestions of the committee for the following:

1. Proprietary products and technologies
2. Conflicts of interest of members
3. Timeframe between submittal and approval
4. Difference between new and renewal submittals
5. Conflicts in wording between SPS 384.10(2) and SPS 384.10(3)

Motion carried unanimously.

MOTION: Robert Schmidt moved, seconded by Steven Crosby, to table further discussion on 383.52(1). Motion carried unanimously.

SPS 384.10 – POWTS Component and Product Review

MOTION: Robert Schmidt moved, seconded by Thomas Birrittieri, to continue discussion on 383.54(2)(b)(2) relating to testing at the next meeting. Motion carried unanimously.

ADJOURNMENT

MOTION: Alan Kaddatz moved, seconded by Steven Crosby, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:54 p.m.